

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 27, 2005 - 8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, JANUARY 18, 2005; MID-YEAR BUDGET RETREAT, THURSDAY, JANUARY 20, 2005**

- 2 **ADDITIONS TO AGENDA**

- 3 8:30 am **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 4 9:00 am **(A) OFFICE OF JUVENILE SERVICES EVALUATIONS; AND (B) ASSESSMENT CENTER** - Dennis Banks, Youth Services Director; Sheryl Schrepf, F³ Director; Kit Boesch, Human Services Director

- 5 10:00 am **RESIGNATION OF SHERYL SCHREPF AND PROPOSED CONTRACT** - Sheryl Schrepf, F³ Director

- 6 10:15 am **SERVER FOR EAGLE FILING SYSTEM** - Norm Agena, Assessor/Register of Deeds

- 7 10:30 am **LABOR NEGOTIATIONS** - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager

- 8 11:00 am **(A) SPECIAL PERMIT NO. 04047 AND PRELIMINARY PLAT NO. 04021, NORTH BRANCHED OAK ESTATES, NW 84TH AND ROCK CREEK ROAD; (B) AMENDMENT OF AIRPORT WEST SUBAREA PLAN (N.W. 40TH)** - Mike DeKalb and Duncan Ross, Planning Department

- 9 11:15 am **ACTIVE COMMUNITY TREATMENT PROGRAM** - Dean Settle, Community Mental Health Center Director; CJ Johnson, Region V Services Director; Topher Hansen, CenterPointe Director

- 10 11:45 am **SHERIFF'S OFFICE AUDIT** - Sheriff Terry Wagner

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ACTION ITEMS

- a. Receive and Accept Resignation of Sheryl Schrepf
- b. Microcomputer Requests:
 - 1. C#2005-009, \$1,494.06 from the Microcomputer fund for a Pentium IV and Software
 - 2. C#2005-010, \$24,227.58 from F³ Budget for 9 Pentium IV's, Flat Panel Monitors, Software, Etc.
 - 3. C#2005-014, \$848.60 from Juvenile Court Budget for 3 Used Computers, 2 Print Servers and 12 Mocha Software
- c. Mid-Year Budget Letter to Departments and Budget Hearing Calendar
- d. Set Date for Meeting with Villages
- e. Authorize Application and Certificate of Payment #01 from Midwest Roofing for Re-Roof of Extension Building (\$39,878)
- f. Application for Final Year Funding for Mental Health Jail Diversion Grant

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Flu Shots for County Employees
- b. Community Learning Centers
- c. Community Mental Health Center Staff Person for National Drug Assistance Program
- d. County Board Office Doors
- e. County Change of Zone No. 04053 (Pending)
- f. Correspondence from Sinclair Hille Regarding Vehicle Storage Facility (Request for Time Extension and Allowance Number 1 for County Vehicle Storage Facility) and Re-Roof of Extension Building
- g. Bid Process for Old Cheney Road Project
- h. Claims for Review from F³
 - 1. PV782-7033, \$345.00
 - 2. PV782-6985, \$601.01
 - 3. PV782-7035, \$72.90
 - 4. PV782-7054, \$337.26
 - 5. PV782-6922, \$588.00
 - 6. PV dated 01/03/05 to BryanLGH Medical Center, \$2,745.00
- j. Claim for Review from Community Mental Health
 - 1. PV dated 01/12/05 to Mandi Daws, \$43.80

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. District Energy Corporation - Heier, Hudkins
- b. Public Building Commission - Hudkins, Workman
- c. NACO Executive Committee - Workman
- d. NACO Board of Directors Meeting - Workman
- e. Officials Committee - Schorr, Hudkins
- f. Region V Governing Board - Schorr
- g. LIBA Monthly Meeting - Hudkins, Schorr
- h. Downtown Lincoln Association - Stevens
- i. Youth Services Center Advisory Board - Heier
- j. Community Mental Health Center Advisory Committee - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Thursday, January 27, 2005 at 12:00 Noon at the Lancaster Manor, 1001 South Street, in the Administrative Conference Room - Heier
- b. **F³ Convener's Meeting** - Thursday, January 27, 2005 at 1:30 pm at F³, Trabert Hall - Schorr
- c. **Joint Budget Committee** - Friday, January 28, 2005 at 8:15 am at the County-City Building in the Mayor's Conference Room - Stevens, Workman
- d. **Visitors Promotion Committee** - Monday, January 31, 2005 at 1:30 pm at the Lincoln Chamber of Commerce, 1135 "M" Street, in the Williamsburg Room - Schorr
- e. **Ecological Advisory Committee** - Tuesday, February 1, 2005 at 7:00 am at the County-City Building in Room 106 - Heier
- f. **Lincoln Partnership for Economic Development** - Tuesday, February 1, 2005 at 8:00 am at Lincoln Chamber of Commerce in the Lincoln Room - Hudkins
- g. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Tuesday, February 1, 2005 at 10:00 am at the County-City Building in the Mayor's Office - Hudkins, Schorr

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INVITATIONS TO BOARD MEMBERS

- a. **The Hub Open House** - Thursday, January 27, 2005 at 11:00 am until 8:00 pm at 727 South 9th Street
- b. **Lincoln Chamber Balderdash '05 Campaign Kick-Off Party** - Wednesday, February 2, 2005 at 5:30 to 8:30 pm at the Lincoln Chamber of Commerce, 1135 "M" Street, Suite 300
- c. **Downtown Master Plan Luncheon** - Thursday, February 3, 2005 at 11:30 am to 1:00 pm at the Embassy Suites, 1040 "P" Street
- d. **Junior Achievement's 34th Annual Future Unlimited Awards Banquet** - Thursday, February 3, 2005 at 6:30 pm at the Embassy Suites, 1040 "P" Street
- a. **Fifth Annual Friendship Home Donor Recognition Luncheon** - Wednesday, February 9, 2005 at 11:30 am at the Cornhusker Hotel, 333 South 13th Street
- a. **NPJS Forum on Educating At-Risk Youth** - Wednesday/Thursday, February 23/24, 2005 in Richmond, Kentucky

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, FEBRUARY 1, 2005

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EMERGENCY ITEMS AND OTHER BUSINESS